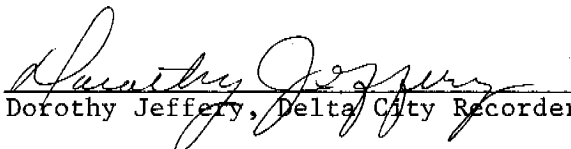


Mayor Leland J. Roper signed the resolution in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records to the City of Delta.

Mayor Roper asked if there was any further questions or comments, there being none Councilman Bennett MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird. Meeting adjourned at 10:05 p.m.


Leland J. Roper, Delta City Mayor


Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD APRIL 06, 1981.

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PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Cecil Losee	Councilman
Don Bird	Councilman
Thomas Callister	Councilman

ABSENT:

Willis Morrison	Councilman
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OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Eric DeHaan	City Engineer
Dorothy Jeffery	City Recorder
Don Dafoe	Planning/Zoning Chairman
Robert Pendray	Pendray Const.
Ronald Johnson	Valley Engineers

Mayor Roper, being present, called the meeting to order at 7:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Public Hearing held March 30th for the purpose of receiving and reviewing public comments on the proposed amending of the Policy Declaration for Annexation of certain acreage as provided in this petition for annexation submitted by Evans, Taggart and Company, was presented for consideration of Council's approval, Councilman Losee MOVED the minutes be approved as corrected, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Proposed minutes of a Regular Council Meeting held March 30th were presented for consideration of Council's approval, MOTION to approve the minutes was made by Councilman Bird and SECONDED By Councilman Losee and received the unanimous affirmative vote of all councilmen present.

ACCOUNTS PAYABLE

The current accounts payable were presented for approval for payment, following a discussion of the accounts, Councilman Bennett MOVED they be approved for payment, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

CONSIDERATION FOR FINAL APPROVAL OF PLAT "D" OF PENDRAY ESTATES SUBDIVISION FOR FIVE (5) DUPLEX UNITS ON THE NORTH WEST PART OF THEIR PROPERTY.

Bob Pendray displayed Plat "D" of Pendray Estates Subdivision for five (5) duplex units on the North West part of their property for council's review and consider for final approval.

Mr. Pendray requested council consideration for approval to change the size of a portion of 5th North Street from a 99 foot street to a 50 foot street.

There was some concern as to the way the street would line up with the existing street if Mr. Pendray's request was granted. There was a detailed discussion of the street and the past history of action taken on the vacating of streets within that area of Delta City.

Mr. Pendray and Superintendent Forster were excused from the meeting to do an on site inspection of the street in question.

City Engineer, Eric DeHaan, suggested a traffic engineer be asked to review the way the streets would line up before any final council action be taken regarding the changing of the size of the street.

AGREEMENT AND RESOLUTION REGARDING POST TRAINING FOR POLICE OFFICER DENNIS WESTWOOD

Mayor Roper presented to council a copy of an agreement and resolution regarding POST training for Delta City Police Officer Dennis Westwood. Following the presentation of the resolution, Attorney Peterson suggested the resolution be revised to read "Delta City" instead of Delta City Police Dept. After a general discussion of the resolution, Councilman Bennett MOVED the aforementioned resolution and agreement be adopted as revised, MOTION SECONDED by Councilman Losee, voting was as follows:

Councilman Thomas Callister	Yea
Councilman Don Bird	Yea
Councilman Cecil Losee	Yea
Councilman Max Bennett	Yea
Councilman Willis Morrison	Absent

Following the voting, Mayor Leland J. Roper signed the Ordinance in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the Ordinance are on file in the Delta City Office.

Plat "D" of Pendray Estates Subdivision for five (5) duplex units on the North West Part of the Pendray property was presented for final approval, Councilman Callister made a MOTION to approve the Plat, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

The Plat was signed in open meeting by Mayor Roper and attested by the City Recorder.

CONSIDERATION FOR APPROVAL OF THE IPA CONTRACT WITH DELTA CITY

Attorney Peterson presented to council for their consideration of approval, a resolution approving the IPA Contract and explained the contract in detail. Following a discussion of the contract, Councilman Bennett MOVED the Resolution 81-26 be adopted, MOTION SECONDED by Councilman Bird, voting was as follows:

Councilman Callister	Yea
Councilman Bird	Yea
Councilman Losee	Yea
Councilman Bennett	Yea

Councilman Morrison	Absent
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Following the voting, the Resolution #81-26, was signed by Mayor Leland J. Roper in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta.

DISCUSSION OF THE CONTRACT WITH VALLEY ENGINEERING AND DELTA CITY ON THE DELTA CITY AIRPORT MASTER PLAN

There was a general discussion of the contract with Valley Engineering on the Delta City Airport Master Plan, it was followed by a MOTION to table the matter until the next scheduled council meeting, MOTION SECONDED by Councilman Bird, MOTION CARRIED.

There was a brief discussion of the schedule clean-up campaign for Delta City, it is scheduled for April 25th and May 2nd.

STATUS OF RAY VALDEZ, DELTA CITY BUILDING INSPECTOR

Mayor Roper asked for a decision on the employment status of Ray Valdez. After a brief discussion of Mr. Valdez's employment record for the time he has been employed by Delta City, a MOTION to change Mr. Valdez's employment status from temporary to permanent, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

FEE SCHEDULE FOR REQUESTED PUBLIC HEARINGS, BOARD OF ADJUSTMENT MEETINGS AND ETC.

Mayor Roper explained to council there was a problem with the number of requested Public Hearing, Board of Adjustment Meetings and Planning/Zoning Meetings and suggested a fee schedule be set for the meetings. A MOTION was made by Councilman Bennett that the City Administrator prepare a fee schedule for said meetings and present to council for their approval, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

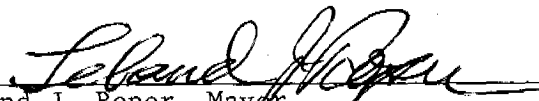
PURCHASE OF GARDNER WELL BY IPP

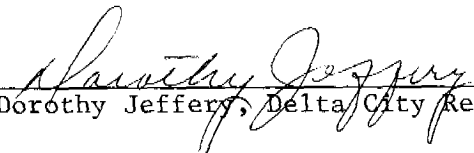
Mayor Roper informed council that IPP had purchased the Gardner well. There was a general discussion on the well and what effect it would have on Delta City. Following are some of the items regarding the well that were discussed:

1. Obtaining an easement for piping the water into the Delta City Limits.
2. What effect the well will have on the water required for annexation.
3. What and how charges for the water will be made.
4. Engineering for a sewer wywtem for proposed annexation property.
5. IPP's participation in the engineering to get the sewer system in operation that will be required for the impacted areas.
6. Discussion of a lien ordinance and what the ordinance should include.

There was a general discussion of the garbage dump contract and the status of bid received regarding the insurance required for the bid.

Mayor Roper asked if there was any further comments or suggestions, there being none, Councilman Bennett MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird, meeting adjourned at 10:15 p.m.


Leland J. Roper, Mayor


Dorothy Jeffery, Delta City Recorder